MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: by Chairman Dennis Himmelberger, on March 9, 2007 at 8:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Duane Ankney, Vice Chairman (R)

Rep. Hal Jacobson, Vice Chairman (D)

Rep. Debby Barrett (R)

Rep. Gary Branae (D)

Rep. Mary Caferro (D)

Rep. Sue Dickenson (D)

Rep. Gordon R. Hendrick (R)

Rep. Teresa K. Henry (D)

Rep. Pat Ingraham (R)

Rep. William J. Jones (R)

Rep. Bruce Malcolm (R)

Rep. Walter McNutt (R)

Rep. Alan Olson (R)

Rep. Mike Phillips (D)

Rep. Veronica Small-Eastman (D)

Rep. Franke Wilmer (D)

Members Excused: Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary

Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Discussion and Overview of Retirement Bills Previously Heard: HB 125, HB 131, HB 159

DISCUSSION/OVERVIEW OF RETIREMENT BILLS THE STATE ADMINISTRATION COMMITTEE PREVIOUSLY HEARD

00:02:27 Sheri Heffelfinger EXHIBIT (sth50a01) EXHIBIT (sth50a02) 00:13:43 Rep. Phillips 00:14:01 Ms. Heffelfinger 00:15:53 Rep. Dickenson 00:16:23 Ms. Heffelfinger 00:16:28 Rep. Dickenson 00:16:40 MS. Heffelfinger 00:17:27 Rep. Dickenson 00:17:46 Rep. Malcolm 00:18:32 Ms. Heffelfinger 00:21:58 Rep. Wilmer 00:22:28 Ms. Heffelfinger 00:25:18 Chairman Himmelberger 00:25:34 Rep. Barrett 00:25:52 Ms. Heffelfinger EXHIBIT (sth50a03) 00:38:03 Rep. Henry 00:39:21 Ms Heffelfinger 00:39:56 Chairman Himmelberger 00:40:10 Rep. Dickenson 00:40:31 Ms. Heffelfinger 00:42:04 Rep. Dickenson 00:42:10 Ms. Heffelfinger EXHIBIT (sth50a04) 00:48:55 Rep. Henry 00:49:41 Ms. Heffelfinger 00:53:12 Rep. Malcolm

DISCUSSION ON HB 131

00:57:03 Ms. Heffelfinger
01:11:34 Rep. Ankney
01:12:22 Ms. Heffelfinger
01:12:36 Chairman Himmelberger
01:12:50 Rep. Small-Eastman
01:13:06 Ms. Heffelfinger
01:14:18 Rep. Wilmer
01:14:55 Ms. Heffelfinger
01:16:11 Chairman Himmelberger
01:16:36 Rep. Dickenson
01:17:36 Ms. Heffelfinger

00:54:41 Ms. Heffelfinger

DISCUSSION ON HB 159

01:20:42 Ms. Heffelfinger
01:25:45 Rep. Olson
01:26:24 Ms. Heffelfinger
01:26:29 Rep. Olson
01:26:34 Ms. Heffelfinger
01:26:40 Rep. Ingraham
01:27:03 Ms. Heffelfinger
01:27:12 Rep. Jacobson
01:27:54 Ms. Heffelfinger
01:28:45 Chairman Himmelberger
01:28:54 Rep. Barrett
01:29:26 Ms. Heffelfinger
01:30:34 Chairman Himmelberger

DISCUSSION ON HB 125

01:31:09 Ms. Heffelfinger 01:32:10 Rep. Wilmer 01:32:27 Ms. Heffelfinger 01:32:43 Rep. Jacobson 01:33:13 Ms. Heffelfinger 01:33:23 Rep. Jones 01:33:48 Ms. Heffelfinger 01:35:21 Rep. Dickenson 01:36:09 Ms. Heffelfinger 01:37:04 Rep. Jones 01:37:50 Ms. Heffelfinger 01:38:03 Rep. Jones 01:38:22 Ms. Heffelfinger 01:39:13 Rep. Ankney 01:39:40 Ms. Heffelfinger 01:44:11 Break 01:56:57 Reconvene 01:57:09 Ms. Heffelfinger 02:03:42 Chairman Himmelberger

Questions from the Committee:

02:04:51 Rep. Ingraham
02:05:49 Roxanne Minnehan, Executive Director, Public Employees
Retirement System and Board
02:06:54 Rep. Barrett
02:07:12 Ms. Minnehan

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02:08:22 Rep. Barrett
02:08:33 Ms. Minnehan
02:08:42 Rep. Barrett 02:08:50 Ms. Minnehan
02:08:59 Chairman Himmelberger
02:09:11 Rep. Barrett
02:09:15 Carroll South, Executive Director, Montana Board of
          Investments
02:10:01 Chairman Himmelberger
02:10:25 David Senn, Executive Director, Teacher's Retirement
          System
02:11:57 Rep. Ingraham
02:12:55 Mr. Senn
02:14:25 Rep. Dickenson
02:14:58 Mr. Senn
02:15:36 Rep. Wilmer
02:16:08 Mr. Senn
02:16:27 Rep. Jones
02:17:00 Mr. Senn
02:17:08 Rep. Jones
02:17:19 Mr. Senn
02:17:40 Chairman Himmelberger
02:17:48 Rep. Malcolm
02:19:08 Chairman Himmelberger
02:19:55 Ms. Minnehan
02:21:25 Rep. Malcolm 02:22:05 Ms. Heffelfinger
02:22:37 Rep. Malcolm 02:22:51 Ms. Heffelfinger
02:23:22 Rep. Malcolm
02:23:35 Rep. Dickenson
02:24:33 Rep. Malcolm
02:24:43 Rep. Dickenson
02:25:16 Rep. Barrett
02:25:53 Ms. Heffelfinger
02:26:03 Rep. Barrett
02:26:10 Ms. Heffelfinger
02:27:00 Rep. Dickenson
02:27:09 Rep. Ingraham
02:27:55 Rep. Olson
02:28:39 Rep. Ingraham
02:28:48 Rep. Olson
02:28:54 Rep. Ingraham
02:28:59 Ms. Minnehan
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ADJOURNMENT

02:30:11 Adjournment

REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

DH/db

Additional Exhibits:

EXHIBIT (sth50aad.pdf)